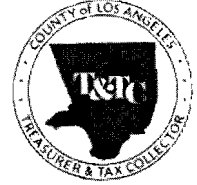




**COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR**

KENNETH HAHN HALL OF ADMINISTRATION
225 NORTH HILL STREET, ROOM 130
P.O. BOX 512102, LOS ANGELES, CALIFORNIA 90051-0102



MARK J. SALADINO
TREASURER AND TAX COLLECTOR

February 17, 2009

TELEPHONE
(213) 974-0871

TELECOPIER
(213) 680-3648

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90051

Dear Supervisors:

**AGREEMENTS TO PURCHASE
"TAX DEFAULTED SUBJECT TO POWER TO SELL" PROPERTIES
SUPERVISORIAL DISTRICT 4 - AGREEMENT 2610
SUPERVISORIAL DISTRICT 5 - AGREEMENT 2630
(3 VOTES)**

SUBJECT

The City of Rancho Palos Verdes and the City of Glendale are seeking to buy two (2) tax-defaulted properties through the Chapter 8 Agreement sale process. The Chapter 8 Agreement sale is designed to allow eligible government agencies and nonprofit organizations the opportunity to buy tax-defaulted properties for a qualifying public purpose or benefit. The cities intend to utilize the two properties for the public benefit by dedicating the properties as permanent open space.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Chairman to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Rancho Palos Verdes and the City of Glendale (public agencies) pursuant to the Revenue and Taxation Code, with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The properties described in the agreements may be sold in accordance with the provisions of Division 1, Part 6, Chapter 8 of the Revenue and Taxation Code and with the policy adopted by Board action on November 24, 1970 as indicated on Attachment "A". Exhibit "A," attached to the Agreements, indicates the legal description and selling price of the parcels.

Upon approval, the attached agreements and copies are to be signed by the Chairman and returned to the Tax Collector for transmittal to the State Controller for further approval. County Counsel has approved the agreements as to form.

The Chapter 8 Agreement sale procedure permits eligible public agencies to acquire "Tax Defaulted Subject to Power to Sell" properties without the necessity of a public auction. The properties described in this letter will be acquired by two public agencies. The agreements are with the City of Rancho Palos Verdes and the City of Glendale, which intend to utilize these properties for permanent open space purposes.

Implementation of Strategic Plan Goals

Approval of the agreements is in accordance with the Countywide Strategic Plan Goals of Fiscal Responsibility and Collaboration Across Jurisdictional Boundaries. Delinquent property taxes and costs are recovered, and limited-use parcels are identified for appropriate public purposes.

FISCAL IMPACT/FINANCING

Revenue will be provided to the County for apportionment among the affected taxing agencies, which will recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels. Any remaining tax balance will be cancelled from the existing tax roll.

Existing appropriation is available in the current Treasurer and Tax Collector 2008-2009 Budget for publication costs. Publishing, in accordance with Section 3798 of the Revenue and Taxation Code, is the most cost-effective method of giving adequate notification to parties of interest.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Chapter 8 Agreement sale procedure permits eligible public agencies to acquire "Tax Defaulted Subject to Power to Sell" properties pursuant to Section 3791, et seq., of the Revenue and Taxation Code.

Attachment "B" is a summary of the public agency's purchases. This attachment indicates the affected Supervisorial Districts and the public uses for which the properties are being acquired. Moreover, we have included copies of the relevant sections of the Revenue and Taxation Code pertaining to the Chapter 8 Agreement sale for your information. County Counsel has approved the agreements as to form. Attached to the agreements are the Assessor's parcel maps showing the dimensions and general location of the affected parcels.

Efforts will be made to contact the owners and parties of interest to inform them of their tax liabilities and the provisions for the redemption of the properties pursuant to Section 3799 of the Revenue and Taxation Code.

Section 3798 of the Revenue and Taxation Code mandates notice of agreements to be published once a week for three (3) successive weeks in a newspaper of general circulation published in the County.

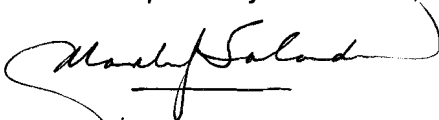
IMPACT ON CURRENT SERVICES (OR PROJECTS)

No impact.

CONCLUSION

Upon approval of the attached agreement forms, the Department of Treasurer and Tax Collector will need all original documents returned for submission to the State Controller, as the State Controller's Office has the final approval of these and all Chapter 8 Agreements.

Respectfully submitted,



MARK J. SALADINO
Treasurer and Tax Collector

MJS:DJD:MDL:al

Attachments (39)

c: Assessor
Auditor-Controller
County Counsel

COUNTY OF LOS ANGELES
OFFICE OF THE TREASURER AND TAX COLLECTOR
HALL OF ADMINISTRATION
225 NORTH HILL STREET
LOS ANGELES, CALIFORNIA 90012

Attachment A

HAROLD J. OSTLY
TAX COLLECTOR

November 17, 1970

W. T. KIDWELL
CHIEF DEPUTY

Board of Supervisors
383 Hall of Administration
Los Angeles, California 90012

Gentlemen:

TAX AGREEMENT SALES

RECOMMENDATION:

That the Tax Collector be directed to review all requests for agreement sales pursuant to Chapter 8 of the Revenue and Taxation Code and recommend to the Board whether such requests should be approved in whole, in part, or denied.

That the Tax Collector is further instructed to review and recommend the price to be paid for such sales which price, in the absence of special circumstances, shall not be less than the amount necessary to redeem the property pursuant to Part 7 of Division 1 of the Revenue and Taxation Code.

EXPLANATION:

This office has recently completed a review of the policies currently in use with regard to the acquisi-

000471

tion of tax deeded lands by taxing agencies under the authority of Chapter 8 of the Revenue and Taxation Code. This study showed that while present practices are in technical conformity with various statutory requirements, the \$1 per parcel price has remained constant since October 19, 1943.

It is the opinion of this office that the continuation of this nominal price is no longer in the best interest of the County and the other involved taxing agencies. The sale for a minimal fee of properties charged with sizable tax deficiencies results in substantial revenue losses to the County and other agencies.

The nominal fee can also result in requests for acquisition without adequate attention given to actual need by the requesting agency. The result is the removal of additional property from the tax base. If resold later as surplus, the proceeds accrue only to the acquiring agency.

Very truly yours,

ORIGINAL SIGNED

HAROLD J. OSTLY
TREASURER & TAX COLLECTOR

HJO:cm

cc: 1 Clerk of the Board
5 One for each Supervisor
1 Chief Administrative Officer
1 County Counsel
6 Communications

173

On motion of Supervisor Dorn, unanimously carried, the foregoing was adopted.

000472

SUMMARY OF PUBLIC AGENCY'S PURCHASE
FOURTH SUPERVISORIAL DISTRICT

AGREEMENT NUMBER 2610

Attachment B

AGENCY

City of Rancho Palos Verdes
Public Agency

Selling price of this parcel
shall be \$ 109,240.00

Public Agency intends to utilize
the property for permanent
open space purposes.

SUPERVISORIAL
DISTRICT

4TH

LOCATION

COUNTY OF LOS ANGELES

PARCEL
NUMBER

7583-039-030

MINIMUM
BID

\$ 109,240.00

SUMMARY OF PUBLIC AGENCY'S PURCHASE

FIFTH SUPERVISORIAL DISTRICT

AGREEMENT NUMBER 2630

AGENCY

City of Glendale
Public Agency

Selling price of these parcels
shall be \$ 5,899.00

Public Agency intends to utilize
the property for open space
purposes.

SUPERVISORIAL DISTRICT

5TH

LOCATION

COUNTY OF LOS ANGELES

PARCEL NUMBER

5607-022-002

MINIMUM BID

\$ 5,899.00

AGREEMENT NUMBER 2610
CITY OF RANCHO PALOS VERDES
FOURTH SUPERVISORIAL DISTRICT

76939

CITY OF



RANCHO PALOS VERDES

CITY MANAGER'S OFFICE
ADMINISTRATION

November 26, 2007

Donna J. Doss
Assistant Treasurer and Tax Collector
Los Angeles County Treasurer and Tax Collector
Kenneth Hahn Hall of Administration
225 North Hill Street, Room 130
Los Angeles, California 90051-0102

DISTRICT # 4
AGREEMENT # 2610

Subject: 2008A Tax Sale

Dear Ms. Doss:

At a regular meeting held on November 20, 2007, the City of Rancho Palos Verdes City Council authorized staff to pursue acquisition of the following tax defaulted property located within our jurisdiction through a Chapter 8 Agreement:

APN # 7583-039-030

The subject property is a vacant lot located in Windport Canyon, west of Hawthorne Boulevard, between Ocean Crest Drive and Locklenna Lane. The purpose of the acquisition would be to permanently preserve this parcel as open space, as it was originally intended when the adjacent residential subdivision was created; provide an opportunity for restoration of native habitat; and to develop a neighborhood trail connection identified in the City's Conceptual Trails Plan.

As instructed, a copy of the City's Mission Statement is attached.

Please provide the City with the necessary agreements to purchase these properties. The City understands that the offer of sale is subject to change due to the redemption of the defaulted taxes or the initiation of a legal process, such as bankruptcy. If you have any questions, please feel free to call me at (310) 544-5203 or Carolyn@rpv.com.

Sincerely,

Carolynn Petru

Carolynn Petru
Deputy City Manager

cc: Carolyn Lehr, City Manager

RECEIVED BY
STAN REDINS
12-5-07

RECEIVED

DEC 03 2007

Attachment: City of Rancho Palos Verdes Mission Statement

JOHN MCKINNEY
SECURED PROPERTY TAX DIVISION

V:\CAROLYN\LETTERS\2007\126 windport tax defaulted property.doc
30940 HAWTHORNE BLVD., RANCHO PALOS VERDES, CA 90275-5391 / (310) 544-5205 / FAX (310) 544-5291

WWW.PALOSVERDES.COM/RPV
PRINTED ON RECYCLED PAPER



Chapter 8 Agreement Number 2610
List of Properties Being Requested for Purchase
March 18, 2008

1. Assessor's Identification Number: 7583-039-030
29701 Island View Drive, Rancho Palos Verdes, California 90275

Application to Purchase Tax-Defaulted Property from County

This application is to be completed by eligible purchasing entities to commence purchase of tax-defaulted property by agreement sale from the county under applicable provisions of the California Revenue and Taxation Code. Please complete the following sections and supply supporting documentation accordingly. Completion of this application does not guarantee purchase approval.

A. Purchaser Information

Name of Organization: City of Rancho Palos Verdes

Corporate Structure – check the appropriate box below and provide corresponding information:

- ☐ Nonprofit – provide Articles of Incorporation
- ☒ Public Agency – provide mission statement (If redevelopment agency, also provide agency survey map)

B. Purchasing Information

Determine which category the parcel falls under and then check the appropriate box as it relates to the purchasing entity's corporate structure and the intended use of the parcel:

Category A: Parcel is currently scheduled for a Chapter 7 tax sale

- ☐ No Purchase – State / county / taxing agency registering objection to preserve lien only
- ☐ Purchase by State / county / tax agency / revenue district / redevelopment agency / special district to preserve its lien
- ☒ Purchase by State / county / tax agency / revenue district / redevelopment agency / special district for public purpose
- ☐ Purchase by nonprofit for low-income housing or to preserve open space

Category B: Parcel is **not** currently scheduled for a Chapter 7 tax sale

- ☐ Purchase by State / county / taxing agency / revenue district / redevelopment agency / special district for public purpose
- ☐ Purchase by nonprofit to use parcel(s) for low-income housing or to preserve open space

C. Property Detail

Provide the following information. If more space is needed for any of the criteria, consolidate the information into a separate "Exhibit" document and attach accordingly:

- County where the parcel(s) is located: Los Angeles
- List each parcel by Assessor's Parcel Number: 7583 - 039 - 030
- State the purpose and intended use for each parcel: Permanent Open Space

D. Acknowledgement Detail

Provide the signature of the purchasing entity's authorized officer


Authorized Signature

Mayor Pro Tem
Title

4/29/08
Date

AGREEMENT # 2610

Chapter 8 Agreement Number 2610
Statement of Public Purpose and/or Intended Use of the Parcel
March 18, 2008

The purpose of the acquisition of the subject parcel is to permanently preserve the parcel as open space, as it was originally intended when the adjacent residential subdivision was created; provide an opportunity for restoration of native habitat; and to develop a neighborhood trail connection identified in the City's Conceptual Trails Plan.

**MINUTES
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
NOVEMBER 20, 2007**

The meeting was called to order at 6:00 P.M. by Mayor Pro Tem Stern at Fred Hesse Community Park, 29301 Hawthorne Boulevard and was immediately recessed into Closed Session. Mayor Long was present via teleconference from the Princeville Resort, 5520 Kahaku Road, Princeville, Kauai, Hawaii. The meeting reconvened at 7:06 P.M.

City Council roll call was answered as follows:

PRESENT: Clark, Gardiner, Stern, Wolowicz, and Mayor Long (via teleconference)
ABSENT: None

Also present were City Manager Carolyn Lehr, City Attorney Carol Lynch, Deputy City Manager Carolynn Petru, Director of Planning, Building & Code Enforcement Joel Rojas, Director of Finance/Information Technology Dennis McLean, Deputy Director of Finance/Information Technology Kathryn Downs, Principal Planner Ara Mihranian, Senior Engineer Ron Dragoo, Senior Information Technician Robert Arthur, and City Clerk Carla Morreale.

FLAG SALUTE:

The Flag Salute was led by Councilman Clark.

CEREMONIAL:

The recognition of Pam Emerson on her retirement from the California Coastal Commission was postponed to a future City Council meeting.

MAYOR'S ANNOUNCEMENTS:

Mayor Pro Tem Stern announced that recruitment had begun for three seats on the Planning Commission and three seats on the Finance Advisory Committee with a deadline of December 7, 2007 for the receipt of applications.

RECYCLE DRAWING:

Mayor Pro Tem Stern announced Recyclers of the Month from the October 16, 2007 City Council meeting, Wu Deng-Fu and Carol Johnson. He indicated that all winners receive a check for \$250 representing a year of free refuse service and urged everyone to participate in the City's recycling program.

APPROVAL OF AGENDA:

Councilman Wolowicz moved, seconded by Councilman Clark, to approve the Agenda with Item 12 moved to follow Item 9.

Without objection, Mayor Pro Tem Stern so ordered.

PUBLIC COMMENTS:

None.

CITY MANAGER REPORT:

None.

NEW BUSINESS:

APPROVAL OF CONSENT CALENDAR:

City Clerk Morreale reported that Staff had requested that Item 6 be removed from the Consent Calendar and placed immediately following the Approval of the Consent Calendar so that the representative from the City Attorney's Office could address any questions that the Council might have regarding that item.

Councilman Clark moved, seconded by Councilman Wolowicz, to approve the Consent Calendar with Item 6 removed for separate consideration.

The motion carried on the following roll call vote:

AYES: Clark**, Gardiner, Stern*, Wolowicz and Mayor Long
NOES: None

* Mayor Pro Tem Stern recused himself from voting on Item 7

** Councilman Clark abstained from voting on the minutes of August 7, 2007 as he was absent from that meeting.

EMERGENCY STORM DRAIN PROJECT:

Mossbank Storm Drain Rehabilitation (1204 x 604)

Reviewed and reconfirmed by a four/fifths (4/5) vote, the Council's previous action on August 21, 2007, authorizing staff to proceed with emergency repairs to the Mossbank Drive Storm Drain.

OTHER CONSENT CALENDAR ITEMS:

Motion to Waive Full Reading

Adopted a motion to waive reading in full of all ordinances presented at this meeting with consent of the waiver of reading deemed to be given by all Council Members after the reading of the title.

Approval of the Minutes (301)

Approved the Minutes of the July 17, 2007 and August 7, 2007 Regular Meetings and the September 4, 2007 and September 26, 2007 Adjourned Regular Meetings.

Border Issues Status Report (310)

Reviewed the current status of border issues.

Claim Against the City by Ingrid Mazsick (303)

Rejected the claim and directed staff to notify the claimant.

Side Fund (Pension) Liability Refinancing (602)

This item was removed from the Consent Calendar for separate consideration.

Purchase of Tax Defaulted Property (950)

Authorized the Mayor and City Clerk to sign an Agreement to Purchase Tax-Defaulted Property for a vacant parcel in Windport Canyon.

Register of Demands

ADOPTED RESOLUTION NO. 2007-115, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING FUNDS FROM WHICH THE SAME ARE TO BE PAID.

#

ITEMS REMOVED FROM THE CONSENT CALENDAR:

Side Fund (Pension) Liability Refinancing (602)

Deputy Director of Finance/IT Downs presented a brief staff report.

Council and staff discussion clarified that the bonds were issued by a pool with the California Statewide Communities Development Authority (CSCDA).

Further discussion included an opportunity for projected positive savings each year over the lifetime of the bond; the differential in the CALPERS interest rate of 7.75% to the estimated 5.8% pool rate which is a real dollar savings; and that payroll growth beyond the CALPERS projection would benefit the pool the City is in and not reduce the principal balance on the City's debt.

Councilman Clark moved, seconded by Mayor Long, to: 1) Direct staff to proceed with restructuring the City's \$2.43 million Side Fund Liability by using \$691,500 in excess funds in the Employee Benefits fund and using a pooled financing program offered by California Statewide Communities Development Authority to refinance the remaining \$1.74 million; 2) ADOPT RESOLUTION NO. 2007-116, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AUTHORIZING THE ISSUANCE OF ONE OR MORE SERIES OF PENSION OBLIGATION BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT AND A PURCHASE AGREEMENT, AND AUTHORIZING A VALIDATION ACTION AND OTHER MATTERS RELATING THERETO; and, 3) ADOPT RESOLUTION NO. 2007-117, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION 2007-70, THE BUDGET APPROPRIATION FOR FY07-08, TO INCREASE EXPENDITURES IN THE EMPLOYEE BENEFITS FUND.

A roll call vote reflected the following:

AYES: Clark, Gardiner, Stern, Wolowicz, and Mayor Long
NOES: None

PUBLIC HEARINGS:

Extension to the Trump National Development Agreement (1411)

City Clerk Morreale reported that notice of the public hearing was duly published, written protests had been included in the late correspondence distributed prior to the meeting, and there were two requests to speak on the item.

Mayor Pro Tem Stern opened the public hearing.

City Attorney Lynch provided a brief staff report.

Mike Vandergoes, General Manager, Trump National Golf Club, asked for support of the 110-day extension request.

Lenae Bilski, Rancho Palos Verdes, expressed support for the extension of the Trump project but voiced concern with the wording in the addendum to the agreement that stated there had been no substantial changes to the project or the environment. She requested that the Council change the wording and issue reprimands to the developer for repeatedly disregarding City Codes and conditions.

City Attorney Lynch clarified the meaning of the language in question and suggested adding wording to the addendum for further clarification.

Staff provided clarification on certain portions of the developer's agreement.

City Attorney Lynch read the change to the addendum into the record. She noted that paragraph 2, item 2 of Addendum No. 30 will read "there have been no substantial changes to

the Project or the environment caused by the extension of the Development Agreement that would cause the project to significantly impact the environment, nor does the proposed extension of the Development Agreement affect a change that would impact the environment in any manner that was not previously considered and mitigated to the extent feasible."

Mayor Pro Tem Stern declared the public hearing closed.

Councilman Clark moved, seconded by Councilman Gardiner, to 1) ADOPT RESOLUTION NO. 2007-118, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ADOPTING ADDENDUM 30 TO ENVIRONMENTAL IMPACT REPORT NO. 36; (2) ADOPT URGENCY ORDINANCE NO. 465U, AS AMENDED, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, APPROVING AMENDMENT NO. 3 TO THE TRUMP NATIONAL DEVELOPMENT AGREEMENT, WHICH EXTENDS THE DEVELOPMENT AGREEMENT BY 110 DAYS, AND DECLARING THE URGENCY THEREOF; (3) Authorize the Mayor and the City Clerk to execute the documents on behalf of the City; and, (4) Extend Vesting Tentative Tract Map No. 50666 consistent with the term of the Development Agreement.

A roll call vote reflected the following:

AYES: Clark, Gardiner, Stern, Wolowicz, and Mayor Long
NOES: None

Public Use Master Plan (PUMP) – City Council Public Workshop to Review the PUMP Committee's Recommended Preserve Trails Plan (1201)

City Clerk Morreale reported that she had distributed late correspondence prior to the meeting and had received fifteen requests to speak on the item.

Mayor Pro Tem Stern disclosed for the record that he and Councilman Wolowicz had hiked the area with Ann Shaw, Dena Friedman, Eva Cicoria, and George Bender on Saturday.

Principal Planner Mihranian provided a summary of the staff report.

Council and staff discussion focused on the following topics regarding the Portuguese Bend Nature Preserve: staff's determination on the effectiveness of designated trails and designated users of the trail plan; initial community resistance to the trail plan; enforcement and self-regulation throughout the property; new trails that have been cut since the acquisition of the Preserve; mountain bike restrictions and the origins of the restrictions; and, possible restrictions, as recommended by the PVPLC, of specific trail uses in order to allow proper healing of the Preserve.

The following speakers spoke in support of the PVPLC'S recommendation for a temporary closure: Tony Baker, Vic Quirarte, John Wessel, Judy Herman, Ken Swenson, Dave Wiggins, Barbara Sattler, Al Sattler, Ann Shaw, Dena Friedson, Eva Cicoria, and Jess Morton.

Speakers supporting the temporary closure voiced the following concerns: widespread damage to the trails; preservation of animal corridors; the necessity of immediate action to allow for the damaged areas of the Preserve to heal; and the City's responsibility to protect the area as stated in the Conservation Agreement.

The following speakers spoke in opposition to the temporary ban on certain trail uses in certain portions of the Preserve, noting that any temporary ban on trail use should be extended to all users of the Preserve: Katy Endicott, Troy Braswell, Ruth Braswell, Lenee Bilski, Wes Prunckle, and Brad House.

Speakers opposing the temporary ban on certain trail uses in certain portions of the Preserve voiced concerns regarding the following issues: discrimination against certain uses or users on the trails in the Preserve; the damage to the Preserve caused by only a small number of users; damage from drought; the need for clear designation of trails; enforcement issues; and, animosity created by the restrictions on bicycle use.

RECESS AND RECONVENE:

Mayor Pro Tem Stern called a recess from 8:38 P.M. to 8:46 P.M.

Council discussion centered on the need for a temporary ban on use of damaged areas and how to enforce the ban.

Councilman Clark moved to propose a temporary ban on certain trail uses in certain portions of the City's Preserve until the PUMP Committee's Trails Network Plan is presented to the City Council.

Councilman Wolowicz suggested an amendment to the motion to include language stating that bicycle use would be allowed on the Burma Road and seconded the motion.

Council and staff discussion included the following topics: how to implement and enforce the ban; how to use volunteers to enforce the ban while avoiding public conflict; the need to ban all uses rather than some; the identification of affected areas; and the use of signs to notify the public of the areas of the temporary ban.

Mayor Long proposed an amendment to the motion calling for a temporary ban of all trail uses rather than certain trail uses.

Councilmen Clark and Wolowicz accepted the amendment as originators of the motion.

Further staff and Council discussion focused on whether the PVPLC could do the task in conjunction with staff, and how long it would take to identify and close the damaged areas.

Councilman Clark moved, seconded by Councilman Wolowicz, to establish a temporary moratorium on all trail uses within those areas of the Canyons Ecological Preserve where the most severe habitat degradation has occurred until the workshop, with City staff and Palos Verdes Peninsula Land Conservancy to define the parameters and implementation of the temporary closures and mark them with appropriate signage;

A roll call vote reflected the following:

AYES: Clark, Gardiner, Stern, Wolowicz, and Mayor Long
NOES: None

Councilman Clark moved, seconded by Councilman Wolowicz, to set Saturday, February 23, 2008, at 9:30 A.M. at the Point Vicente Interpretive Center to conduct a City Council public workshop to review and receive public feedback on the PUMP Committee's Trails Network Plan (TNP) recommendations.

A roll call vote reflected the following:

AYES: Clark, Gardiner, Stern, Wolowicz, and Mayor Long
NOES: None

RECESS AND RECONVENE:

Mayor Pro Tem Stern called a brief recess from 9:42 P.M. to 9:53 P.M.

PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:

REGULAR NEW BUSINESS:

Approve Grant Application for Proposition 12, 2000 Resource Bond Funds (602 x 1204)

Councilman Wolowicz moved, seconded by Councilman Gardiner, to 1) ADOPT RESOLUTION NO. 2007-119, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000; and, 2) ADOPT RESOLUTION NO. 2007-120, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION 2007-70, THE BUDGET APPROPRIATION FOR FY 07-08, ADJUSTING THE GENERAL FUND REVENUE BUDGET.

A roll call vote reflected the following:

AYES: Clark, Gardiner, Stern, Wolowicz, and Mayor Long
NOES: None

Approve Median Improvement Projects (1405)

Staff provided a brief summary of the staff report.

Councilman Clark moved, seconded by Councilman Wolowicz, to approve two center median improvement projects at the northern and western gateway/entrances to the City.

A roll call vote reflected the following:

AYES: Clark, Gardiner, Stern, Wolowicz, and Mayor Long
NOES: None

Employee Health Saving Accounts (902 x 1202)

Deputy City Manager Petru provided a summary staff report.

Council and staff discussion included the following topics: the transfer of employees from a PPO insurance program to a Health Savings Account (HSA) as an option, not a requirement; the City's intent to encourage employees to migrate to the HSA; the fact that under a HSA, an employee cannot have any additional medical insurance coverage or retired military coverage; the concept that an HSA may modify the behavior of the insured with the intended goal of reducing the rate of increase for insurance premiums in the future; and, that there is no guarantee that the plan will work, but it will be monitored.

Councilman Wolowicz moved, seconded by Councilman Clark, to approve the implementation of Employee Health Savings Accounts as part of the City's health insurance renewal package for 2008.

A roll call vote reflected the following:

AYES: Clark, Gardiner, Stern, Wolowicz, and Mayor Long
NOES: None

Ordinance Clarifying that the City's Redevelopment Plan Does Not Include the Power of Eminent Domain (1900)

Councilman Wolowicz moved, seconded by Councilman Clark, to INTRODUCE ORDINANCE NO. 466, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, CLARIFYING THAT THE REDEVELOPMENT PLAN FOR THE REDEVELOPMENT AGENCY'S PROJECT AREA DOES NOT INCLUDE THE POWER TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN.

A roll call vote reflected the following:

AYES: Clark, Gardiner, Stern, Wolowicz, and Mayor Long
NOES: None

Channel 33 Transition

Mayor Pro Tem Stern suggested consideration of the three different parts of this item individually.

City Manager Lehr provided a brief summary staff report. She explained that this item was before Council because the request for expense reimbursement was rather high and payments were made outside of the City's normal policies and guidelines that had been provided to Ms. Holt. She suggested that Council consider Recommendation No. 2 first, since it was fairly straight-forward. She explained that this would allow the City to continue to pay the worker who has been cross-trained in the operation of the Channel 33 Station.

Councilman Clark moved, seconded by Councilman Wolowicz, to ADOPT RESOLUTION NO. 2007-121, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION NO. 2007-71, MODIFYING THE SALARY RANGE FOR THE POSITIONS OF ADMINISTRATIVE/PUBLIC WORKS/CABLE TELEVISION INTERN.

A roll call vote reflected the following:

AYES: Clark, Gardiner, Stern, Wolowicz, and Mayor Long
NOES: None

City Manager Lehr reviewed proposed changes to Recommendation No. 1, including the deletion of the Chamber of Commerce membership, since the City already carries a membership with the local Chamber; and the deletion of a payment for an invoice to the Princeton Server Group that should be made directly by the City, per the contract agreement. She explained that she had communicated with Princeton Server Group and that they were willing to re-direct the invoice to the City of Rancho Palos Verdes for direct payment.

Council and staff discussion focused on the following issues: the payment of an invoice paid by Ms. Holt from her personal bank account; the recent resignation of Ms. Holt; City instruction and training regarding purchasing procedures; the history of the expenses; the expenditures made by the volunteer Station Manager without compliance with the City purchasing policies and procedures; the specifics and validity of the expenses incurred; how to insure these problems do not occur in the future; the political implications of the situation; potential tax liability with independent contractors hired by Ms. Holt; the unique nature of this situation; and, the suggestion that volunteers be excluded from the ability to purchase items or submit an expense report.

In light of the difficulties with the administration of Channel 33, Ms. Lehr offered to conduct a Lessons Learned report for a future agenda.

Mayor Pro Tem Stern moved, seconded by Mayor Long, to approve expense report reimbursement requests submitted by Gabriela Holt, dated October 22, 2007, November 5, 2007 and November 9, 2007 with aforementioned exclusions as well as further disallowances.

Councilman Wolowicz moved, seconded by Councilman Clark, to amend the motion to allow for the payment of the postage, Rohrabacher luncheon, and EEL Production expenses once proof of the expenses are provided to staff.

The amendment carried on the following roll call vote:

AYES: Clark, Gardiner, Stern, Wolowicz
NOES: Mayor Long

A roll call vote on the main motion to approve expense report reimbursement, excluding payment of the Chamber of Commerce membership, PSG invoice, postage stamps, Rohrabacher luncheon, and EEL Production expenses, as amended, to state that payment of the last three items listed would be reimbursed upon proof and explanation of expense details was reflected as the following:

AYES: Clark, Gardiner, Stern, Wolowicz, and Mayor Long
NOES: None

Councilman Clark moved, seconded by Councilman Wolowicz, to approve the performance of a subscriber survey to be conducted by Telecommunications Management Corp. to ascertain viewership and interest in educational and government access programming (Channels 33 and 35) in Rancho Palos Verdes for an amount not to exceed \$15,750.

A roll call vote reflected the following:

AYES: Clark, Gardiner, Stern, Wolowicz, and Mayor Long
NOES: None

Staff and Council discussion focused on the methodology of the survey.

Establishment of the Dr. Allen and Charlotte Ginsburg Cultural Arts Building Fund (602)

City Attorney Lynch provided a brief summary staff report.

RECESS AND RECONVENE:

Mayor Pro Tem Stern called a brief recess from 11:14 P.M. to 11:17 P.M.

Councilman Gardiner left the meeting at 11:14 P.M.

City Attorney Lynch continued her summary of the item explaining the details of a generous donation to the City from Dr. Allen and Charlotte Ginsburg.

Mayor Pro Tem Stern noted that a weekend meeting regarding the donation was held between Dr. and Mrs. Ginsburg, Mayor Long, Councilman Wolowicz, City Attorney Lynch, City Manager Lehr, and Deputy City Manager Petru.

Council discussion included the following topics: the utilization of the donation at the Upper Pt. Vicente Civic Center or to assist in the acquisition of open space; the approval of the agreement by November 25, 2007, the transfer of funds to the City by the end of the year, and the installation of the donor recognition statue by March 30, 2008; the generosity of the Ginsburgs; and, the need to authorize Mayor Pro Tem Stern to sign the agreement since Mayor Long will be out of town.

Councilman Wolowicz moved, seconded by Mayor Long, to ADOPT RESOLUTION 2007-122, AS AMENDED, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES ESTABLISHING A (RESTRICTED) SPECIAL REVENUE FUND TO: 1) ACCEPT AND DESIGNATE DONATIONS TO THE CITY FROM DR. ALLEN AND CHARLOTTE GINSBURG; 2) AUTHORIZE A DONOR RECOGNITION SITE; AND, 3) AGREE TO A NAMING OPPORTUNITY FOR A FUTURE CULTURAL ARTS FACILITY ON CITY PROPERTY.

A roll call vote reflected the following:

AYES: Clark, Stern, Wolowicz, and Mayor Long
NOES: None
ABSENT: Gardiner

CITY COUNCIL ORAL REPORTS:

Councilman Clark reported attending the California Coastal Commission meeting in San Diego from November 14-16, where the largest desalination facility in the western hemisphere was approved which will serve Carlsbad and the greater San Diego County.

Councilman Wolowicz reported that he attended the following: the annual Mayor's Lunch, sponsored by the Palos Verdes Chamber of Commerce and the Palos Verdes Rotary Club on October 26, 2007; the annual Mediterranean HOA Halloween Block Party on October 27, 2007; the Palos Verdes Transit Authority Board Meeting on October 29, 2007; a site tour of the McCarrell Canyon repairs and the Terranea project on October 31, 2007; a site visit of the Hawthorne Boulevard traffic light failures on October 31, 2007; a joint Board of Directors meeting with California Contract Cities Association and the Independent Cities Association on November 8, 2007; the League of Women Voters event honoring the Woman of the Year on November 9, 2007; attended the Vision Plan workshop on November 10, 2007; the Palos Verdes Peninsula Chamber of Commerce mixer on November 15, 2007; and, a hiking tour of the trails in the Portuguese Bend Nature Preserve and lunch with the Ginsburgs on November 17, 2007.

Mayor Pro Tem Stern reported attending the Palos Verdes Peninsula Land Conservancy open space acquisition negotiating session on November 12, 2007 with City staff, City Manager Lehr and City Attorney Lynch; and, hiking the Portuguese Bend Nature Preserve area with Councilman Wolowicz on November 17, 2007.

Mayor Long reported attending the Mayor's Breakfast, and a meeting with the resource agencies and Palos Verdes Peninsula Land Conservancy on November 9, 2007. He reported

on his attendance at the League of Women Voters and Chamber of Commerce events with Councilman Wolowicz on November 9, 2007; and, noted that he met with several residents regarding brush clearance on November 17, 2007.

COUNCIL DISCUSSION & SUGGESTION OF FUTURE AGENDA ITEMS:

Councilman Wolowicz requested that an item related to Storm Drain User Fee policy issues be addressed by the Council committee or the entire City Council in the future.

City Manager Lehr indicated that a date had not been set to discuss the issues, but noted that staff was gathering information related to this complex issues.

CLOSED SESSION REPORT:

City Attorney Lynch reported that with respect to the potential purchase of the Filiorum property, the City Council unanimously authorized a counteroffer be presented to the York Group. She reported that the Public Employee Performance Evaluation did not occur and was continued to December 18, 2007 and that no action was taken regarding the existing litigation, but unanimous direction was given to the City Attorney.

ADJOURNMENT:

Mayor Pro Tem Stern adjourned the meeting at 11:40 P.M.

/s/ Douglas W. Stern
Mayor

Attest:

/s/ Carla Morreale
City Clerk

W:\City Council Minutes\2007\20071120 CC MINS.doc

CORE VALUES STATEMENT

The primary purpose of City government is to provide service. As your City government, our commitment is to wisely use our resources to provide competent, responsive and reliable services in an atmosphere, which demonstrates our commitment to accessibility, customer service, honesty and integrity. In all we do and in every decision we make we will ask ourselves, "Is this best for the City of Rancho Palos Verdes?"

VISION STATEMENT

Vision: After an extensive community outreach program, the City Council hereby affirms that the City's vision for Rancho Palos Verdes is to have a community that has the following qualities:

A safe community where citizens can enjoy their property and community amenities without fear for their safety;

Both public and private property will be maintained in a manner that will be compatible with the aesthetic setting of the Peninsula;

A sound community economic base will be developed and maintained;

As part of the economic base, the City will provide an opportunity for the development of quality recreation facilities;

There will be a high "customer satisfaction" level among users of City services;

A commitment to maintaining open space and public access in a manner that will not harm critical resources.

Adopted by the City Council
September 21, 1993

RESOLUTION NO. 2008-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AUTHORIZING THE PURCHASE OF TAX-DEFAULTED PROPERTY IN WINDPORT CANYON AND AMENDING RESOLUTION 2007-70, THE BUDGET APPROPRIATION FOR FISCAL YEAR 2007-2008, FOR A BUDGET ADJUSTMENT OF \$115,000 TO THE CITY'S GENERAL FUND.

WHEREAS, Section 3.32 of the Rancho Palos Verdes Municipal Code provides that all expenditures in excess of budgeted allocations must be by supplemental appropriation of the City Council; and,

WHEREAS, on June 19, 2007 the City Council of the City of Rancho Palos Verdes adopted Resolution No. 2007-70, approving a spending plan and authorizing a budget appropriation for the 2007-2008 fiscal year; and,

WHEREAS, on November 20, 2007, the City Council authorized the Mayor and City Clerk to enter into an Agreement to Purchase Tax-Defaulted Property with the Los Angeles County Tax Collector for the purchase of a 5.45 -acre vacant parcel located in the southern half of Windport Canyon; and,

WHEREAS, on January 7, 2008, the City received notice from the Los Angeles County Tax Collector that the subject parcel is ready for transfer to the City, subject to the payment of \$109,240.00 to the County; and,

WHEREAS, the City will have additional expenses associated with the purchase of the property including the payment of miscellaneous processing fees to the County and preparing a Phase 1 Environmental Review of the subject property; and,

WHEREAS, the City Council finds that acquisition of the property would permanently preserve this parcel as open space, as it was originally intended when the adjacent subdivision was created. Further, ownership of the property will assist the City in implementing its Conceptual Trails Plan and Natural Communities Conservation Plan and could assist the City in the repair/improvement of its storm drain system.

BE IT, THEREFORE, RESOLVED BY THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES:

Section 1: The following increase is made to the fiscal year 2007-2008 General Fund budget:

General Fund:

Tax Defaulted Property Purchase	#101-1002-411-71-00	\$110,500.00
Professional/Technical Services	#101-1002-411-32-00	\$4,500.00

PASSED, APPROVED, and ADOPTED this 29th day of January 2008.

/s/ Douglas W. Stern
Mayor

ATTEST:

/s/ Carla Morreale
City Clerk

State of California)
County of Los Angeles)ss
City of Rancho Palos Verdes)

I, Carla Morreale, City Clerk of the City of Rancho Palos Verdes, hereby certify that the above Resolution No. 2008-08, was duly and regularly passed and adopted by the said City Council at regular meeting thereof held on January 29, 2008.

Carla Morreale
City Clerk

ADOPT RESOLUTION NO. 2008-58, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, RE-AUTHORIZING THE PURCHASE OF TAX-DEFAULTED PROPERTY PREVIOUSLY AUTHORIZED BY RESOLUTION NO. 2008-08 LOCATED IN WINDPORT CANYON AND IDENTIFIED AS APN 7583-039-030.

WHEREAS, on January 29, 2008, the City Council adopted Resolution No. 2008-08 authorizing the purchase of the Windport Canyon tax-defaulted property; and,

WHEREAS, on March 18, 2008, the City submitted the paperwork associated with Chapter 8 Agreement No. 2610 to the County of Los Angeles Treasurer and Tax Collector for the purchase of the Windport Canyon property identified as APN 7583-039-030; and,

WHEREAS, the City was recently informed by the County that the City Council's resolution must reference the subject property's Assessors Parcel Number.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

Section 1: That acquisition of the property known as APN 7583-039-030 by the City of Rancho Palos Verdes would permanently preserve this 5.45-acre parcel located in Windport Canyon as open space, as it was originally intended when the adjacent subdivision was created. Further, ownership of the property will assist the City in implementing its Conceptual Trails Plan and Natural Communities Conservation Plan and could assist the City in the repair/improvement of its storm drain system.

PASSED, APPROVED, and ADOPTED this 1st day of July 2008.

/s/ Douglas W. Stern
Mayor

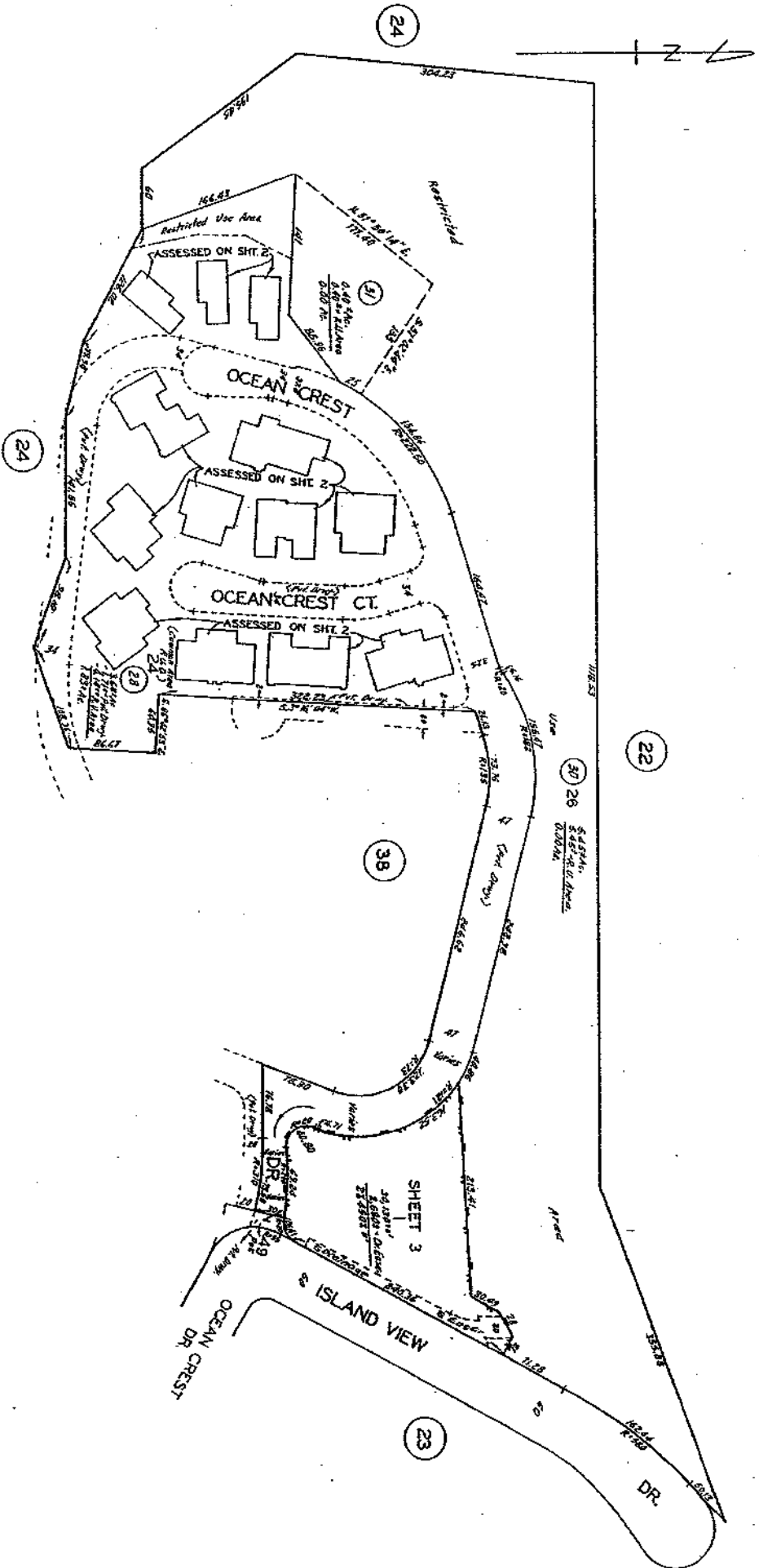
ATTEST:

/s/ Carla Morreale
City Clerk

State of California)
County of Los Angeles)ss
City of Rancho Palos Verdes)

I, Carla Morreale, City Clerk of The City of Rancho Palos Verdes, hereby certify that the above Resolution No. 2008-58, was duly and regularly passed and adopted by the said City Council at regular meeting thereof held on July 1, 2008.

Carla Morreale
City Clerk



L.A.C.A. MAP NO. 51
TRACT NO. 35045 - M.B. 947-67-72

CONDOMINIUM
TRACT NO. 33093 M.B. 973-49-50

7090

7583-24

INTERIM

**AGREEMENT TO PURCHASE
LOS ANGELES COUNTY TAX-DEFAULTED PROPERTY
(Public/Taxing Agency)**

This Agreement is made this 10TH day of FEB., 2009, by and between the Board of Supervisors of Los Angeles County, State of California, and the **CITY OF RANCHO PALOS VERDES** ("Purchaser"), pursuant to the provisions of Division 1, Part 6, Chapter 8, of the Revenue and Taxation Code.

The real property situated within said county, hereinafter set forth and described in Exhibit "A" attached hereto and made a part hereof, is tax-defaulted and is subject to the power of sale by the tax collector of said county for the nonpayment of taxes, pursuant to provision of law.

It is mutually agreed as follows:

1. That as provided by Section 3800 of the Revenue and Taxation Code, the cost of giving notice of this agreement shall be paid by the PURCHASER.
2. That the PURCHASER agrees to pay the total purchase price listed for each real property described in Exhibit "A" within 14 days after the date this agreement becomes effective. Upon payment of said sum to the tax collector, the tax collector shall execute and deliver a deed conveying title to said property to PURCHASER.
3. That the PURCHASER agrees that the real property be used for the public use specified on Exhibit "A" of this agreement.
4. That if said PURCHASER is a **TAXING AGENCY**, said agency would not share in the distribution of the payment required by this Agreement as defined by § 3791 and § 3720 of the Revenue and Taxation Code.

APPROVED AS TO FORM:

RAYMOND G. FORTINER JR.
County Counsel

By 
Deputy County Counsel

If all or any portion of any individual parcel listed in Exhibit "A" is redeemed prior to the effective date of this agreement, this agreement shall be null and void only as it pertains to that individual parcel. This agreement shall also become null and void and the right of redemption restored upon the PURCHASER'S failure to comply with the terms and conditions of this agreement. Time is of the essence.

0§§3791, 3791.3 3793 R&T Code

X: ID:Chptr 8 Pubagency form
Revised 6/24/03

76939

12 of FEB 10, 2009

AGREEMENT NUMBER 2610

76939
The undersigned hereby agree to the terms and conditions of this agreement and are authorized to sign for said agencies.

ATTEST:

CITY OF RANCHO PALOS VERDES

Carla Morreale

(Seal) City Clerk

By

[Signature]
Mayor

ATTEST:

Board of Supervisors
Los Angeles County

By

Sachi A. Hamai

Clerk of the Board of Supervisors

By

[Signature]

Chairman of the Board of Supervisors
Section 25103 of the Government Code,
delivery of this document has been made.

By

[Signature]
Deputy
(seal)



SACHI A. HAMAI
Executive Officer
Clerk of the Board of Supervisors

By

[Signature]
Deputy

Pursuant to the provisions of Section 3775 of the Revenue and Taxation Code the governing body of the City of N/A hereby agrees to the selling price as provided in this agreement.

ADOPTED

ATTEST:

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

City of N/A

FEB 10 2009

By

Mayor

(seal)

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

This agreement was submitted to me before execution by the board of supervisors and I have compared the same with the records of Los Angeles County relating to the real property described therein.

[Signature]
Los Angeles County Tax Collector

Pursuant to the provisions of Sections 3775 and 3795 of the Revenue and Taxation Code, the Controller agrees to the selling price hereinbefore set forth and approves the foregoing agreement this ___ day of ___, 20__.

By: _____, STATE CONTROLLER

AGREEMENT NUMBER 2610

12 of FEB 10, 2009

SUPERVISORIAL DISTRICT 4
AGREEMENT NUMBER 2610

EXHIBIT "A"

<u>LOCATION</u>	<u>FIRST YEAR DELINQUENCY</u>	<u>DEFAULT NUMBER</u>	<u>PURCHASE PRICE</u>	<u>PURPOSE OF ACQUISITION</u>
CITY OF RANCHO PALOS VERDES	2001	7583-039-030	\$ 109,240.00*	OPEN SPACE

**LEGAL
DESCRIPTION**

*TR=35045*LOT COM AT NW COR OF LOT 24 TH N 37°50'14" E 177.40 FT TH S 57°02'44" E 135 FT TH NE
AND FOLLOWING BDRY LINE OF LOT 26 TO BEG POR OF LOT 26

* The purchase price quoted on this Exhibit "A" is a projection of the purchase price for a schedule of eight (8) months. If the agreement is completed in less time, then the purchase price will be decreased; however if the completion of the agreement is longer than this time, the price will increase accordingly.

AGREEMENT NUMBER 2630
CITY OF GLENDALE
FIFTH SUPERVISORIAL DISTRICT

76940



CITY OF GLENDALE, CALIFORNIA
Planning Department

633 East Broadway, Room 103
Glendale, California 91206-4385
(818) 548-2140 (818) 548-2144
(818) 548-2115 Fax (818) 240-0392
www.ci.glendale.ca.us

June 19, 2008

County of Los Angeles Treasurer and Tax Collector
225 No. Hill Street, Room 130
Los Angeles, CA 90012
Attn: Mr. Stan Redins, Chapter 8 Unit

AGREEMENT
2630

DISTRICT
5

LOCATION
CITY OF
GLENDALE

Subject: Letter of the City of Glendale Objection to Sale of Parcels within the City of Glendale
from the Tax Defaulted Property Sealed Bid Sale 2008C to be Held on August 25, 2008

Dear Mr. Redins:

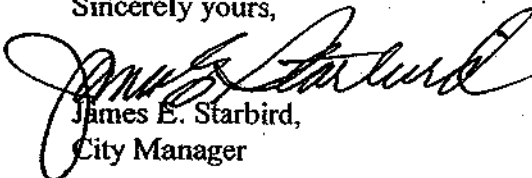
The City of Glendale objects to the sale of the property identified as APN 5607-022-002 (Sale ID 1017) and requests that it be removed from the Tax Defaulted Sealed Bid 2008C Tax Sale to be held on August 25, 2008. The purpose and intended use of this parcel will be for open space.

It is my understanding that a Chapter 8 Agreement will be submitted to the City to complete the purchase of the property identified on the City's List unless said property is redeemed or otherwise removed from the Tax Sale. The City's objection to the sale of the subject property from the Tax Sale List and the City's interest therein is not to be construed as intent on the part of the City or any official to make any determination on the merits of any development application, filed or proposed for the parcel covered herein.

Enclosed is a check for \$100 payable to the Los Angeles County Tax Collector for the one-time preliminary research fee of \$100 per parcel for the parcel to be removed from the sale.

Should you have any questions concerning this matter, please call either Laura Stotler at (818) 548-2115 or Mike Mathias at (818) 548-3945 x8340.

Sincerely yours,


James E. Starbird,
City Manager

Attachments: List of Tax Sale Parcels - 2008C and \$100 Check

cc: Hassan Haghani, Director of Planning
Scott Howard, City Attorney
Christina Sansone, Senior Assistant City Attorney

Y:\Current Planning\Stotler\Tax Sale Default Property\Tax Sale 2008C\Chap 8 Pur Agmt Ltr Tax Sale 2008C June 2008.doc

Received 07-02-08 *AM*



Application to Purchase Tax-Defaulted Property from County

This application is to be completed by eligible purchasing entities to commence purchase of tax-defaulted property by agreement sale from the county under applicable provisions of the California Revenue and Taxation Code. Please complete the following sections and supply supporting documentation accordingly. Completion of this application does not guarantee purchase approval.

A. Purchaser Information

Name of Organization: CITY OF GLENDALE

Corporate Structure – check the appropriate box below and provide corresponding information:

- ☐ Nonprofit – provide Articles of Incorporation
- ☒ Public Agency – provide mission statement (If redevelopment agency, also provide agency survey map)

B. Purchasing Information

Determine which category the parcel falls under and then check the appropriate box as it relates to the purchasing entity's corporate structure and the intended use of the parcel:

Category A: Parcel is currently scheduled for a Chapter 7 tax sale

- ☐ No Purchase – State / county / taxing agency registering objection to preserve lien only
- ☐ Purchase by State / county / tax agency / revenue district / redevelopment agency / special district to preserve its lien
- ☒ Purchase by State / county / tax agency / revenue district / redevelopment agency / special district for public purpose
- ☐ Purchase by nonprofit for low-income housing or to preserve open space

Category B: Parcel is **not** currently scheduled for a Chapter 7 tax sale

- ☒ Purchase by State / county / taxing agency / revenue district / redevelopment agency / special district for public purpose
- ☐ Purchase by nonprofit to use parcel(s) for low-income housing or to preserve open space

C. Property Detail

Provide the following information. If more space is needed for any of the criteria, consolidate the information into a separate "Exhibit" document and attach accordingly:

1. County where the parcel(s) is located: LOS ANGELES
2. List each parcel by Assessor's Parcel Number: 5607-022-002
3. State the purpose and intended use for each parcel: OPEN SPACE

D. Acknowledgement Detail

Provide the signature of the purchasing entity's authorized officer

[Signature]
Authorized Signature

CITY MANAGER
Title

9/8/08
Date

APPROVED AS TO FORM

AGREEMENT # 2630

[Signature]
General Counsel - Public Works

Date: 9-8-08

M O T I O N

Moved by Council Member Quintero,
seconded by Council Member Weaver, that
the City Manager is hereby authorized to submit to the County of
Los Angeles a request to remove tax defaulted property which has
been noticed for sale in the City of Glendale, including the
payment of a fee therefor. The property is more particularly
described as Assessors Parcel number 5607-022-002. Further,
should it be required by the County, or the property not be
redeemed by the owner or owners, the City Manager is authorized
to execute any and all documents necessary in preparation of
securing title to the property in the name of the City of
Glendale.

Vote as follows:

Ayes: Najarian, Quintero, Weaver, Yousefian, Drayman

Noes: None

Absent: None

Abstain: None

MOTION ADOPTED BY THE GLENDALE CITY COUNCIL AT ITS
REGULAR MEETING HELD ON Tuesday, June 17, 2008.

APPROVED AS TO FORM


CITY ATTORNEY

DATE 6-17-08



CITY OF GLENDALE, CALIFORNIA
City Attorney

613 East Broadway, Room 220
Glendale, California 91206-4394
(818) 548-2080 Fax (818) 547-3402
www.ci.glendale.ca.us

September 9, 2008

County of Los Angeles
Treasurer and Tax Collector
Tax Defaulted Land Unit
Secured Property Tax Division
Kenneth Hahn Hall of Administration
225 North Hill Street, Room 130
Los Angeles, CA 90051-4917

COPY

Attn: Maribelle de Leon, Chief, Tax Services

Re: Chapter 8 Agreement No. 2630, Assessor's Identification Number: 5607-022-002

Dear Ms de Leon:

Enclosed please find an executed Chapter 8 Agreement Number 2630 for the above-referenced property from the 2008C Tax Sale.

The City's mission with respect to the purchase of said property is to effectively plan for the future by dedicating resources to the protection of the City's hillsides from overdevelopment by preserving open space to ensure an environmentally sensitive quality of life in this community that is safe, healthy and enriching. Our mission will be accomplished by purchasing said property for open space.

Should you have any questions regarding this letter, please contact me immediately at (818) 548-2080.


Very truly yours,

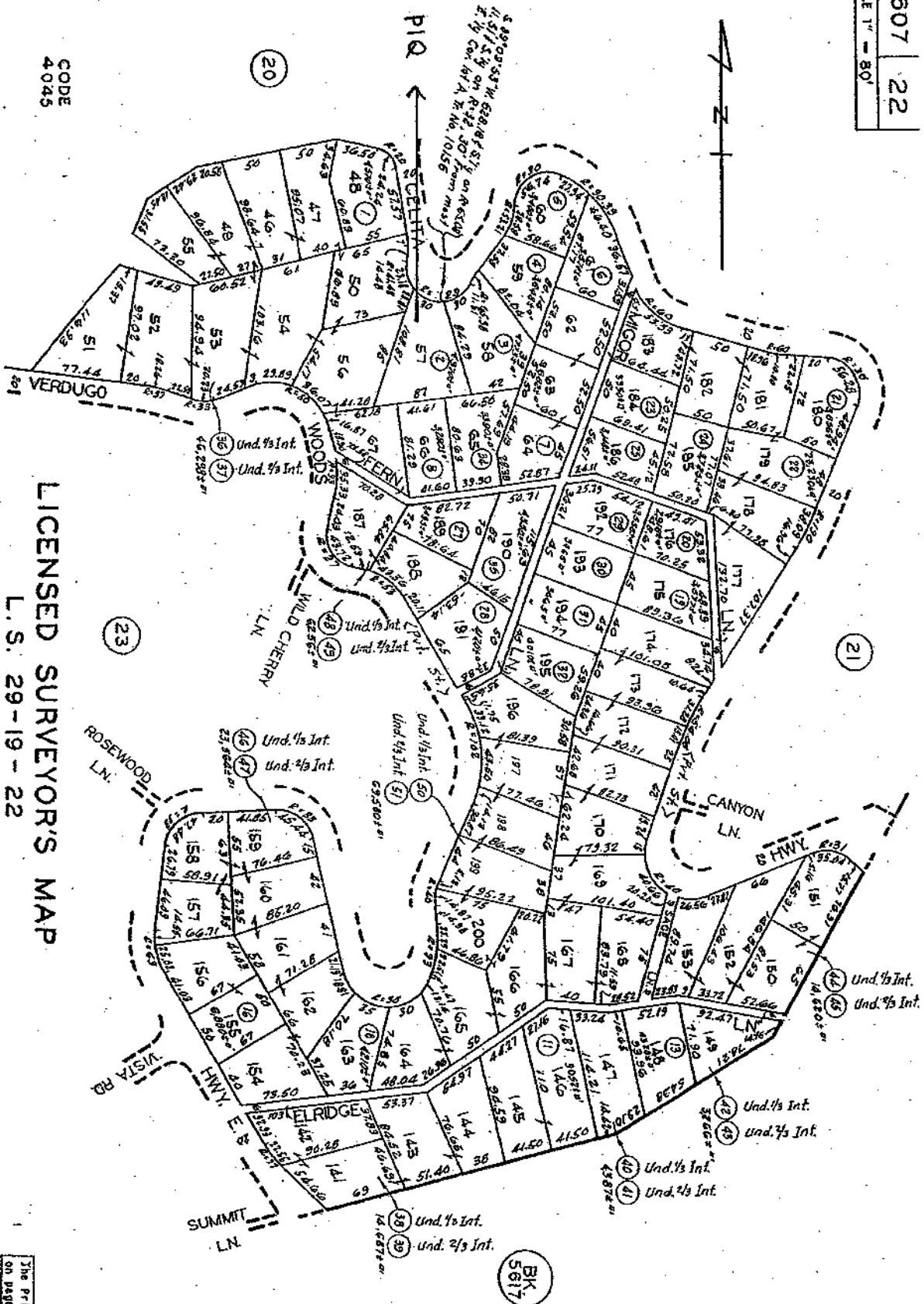
SCOTT H. HOWARD, CITY ATTORNEY

By: 

Christina R. Sansone
General Counsel - Public Works

cc: Mike Mathias
Laura Stotler
Enclosures

9-25-08
RECEIVED BY
STAN REDINS




CODE
 4045

LICENSED SURVEYOR'S MAP
 L. S. 29-19-22

The Private Streets are assessed
 on page 20 as a part of Lot 401.

FOR PREV. ASSM'T. SEE:
 5603 - 16

ASSESSOR'S MAP
 COUNTY OF LOS ANGELES, CALIF.

1-15-65
 2-10-65

3-19-65
 7/24/65
 7/24/65

INTERIM

**AGREEMENT TO PURCHASE
LOS ANGELES COUNTY TAX-DEFAULTED PROPERTY**
(Public/Taxing Agency)

This Agreement is made this 10TH day of FEB., 2009, by and between the Board of Supervisors of Los Angeles County, State of California, and the **CITY OF GLENDALE** ("Purchaser"), pursuant to the provisions of Division 1, Part 6, Chapter 8, of the Revenue and Taxation Code.

The real property situated within said county, hereinafter set forth and described in Exhibit "A" attached hereto and made a part hereof, is tax-defaulted and is subject to the power of sale by the tax collector of said county for the nonpayment of taxes, pursuant to provision of law.

It is mutually agreed as follows:

1. That as provided by Section 3800 of the Revenue and Taxation Code, the cost of giving notice of this agreement shall be paid by the PURCHASER.
2. That the PURCHASER agrees to pay the total purchase price listed for each real property described in Exhibit "A" within 14 days after the date this agreement becomes effective. Upon payment of said sum to the tax collector, the tax collector shall execute and deliver a deed conveying title to said property to PURCHASER.
3. *That the PURCHASER agrees that the real property be used for the public use specified on Exhibit "A" of this agreement.*
4. That if said PURCHASER is a **TAXING AGENCY**, said agency would not share in the distribution of the payment required by this Agreement as defined by § 3791 and § 3720 of the Revenue and Taxation Code.

76940

APPROVED AS TO FORM:

RAYMOND G. FORTINER JR.
County Counsel

By [Signature]
Deputy County Counsel

If all or any portion of any individual parcel listed in Exhibit "A" is redeemed prior to the effective date of this agreement, this agreement shall be null and void only as it pertains to that individual parcel. This agreement shall also become null and void and the right of redemption restored upon the PURCHASER'S failure to comply with the terms and conditions of this agreement. Time is of the essence.

0§§3791, 3791.3 3793 R&T Code

X: ID:Chptr 8 Pubagency form
Revised 6/24/03

12 of FEB 10, 2009

AGREEMENT NUMBER 2630

The undersigned hereby agree to the terms and conditions of this agreement and are authorized to sign for said agencies.

I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made.
ATTEST:
CITY OF GLENDALE

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Supervisors

By [Signature]

(Seal)

ATTEST:

By [Signature] Deputy

Board of Supervisors
Los Angeles County

By Sachi A. Hamai
Clerk of the Board of Supervisors

By [Signature]
Chairman of the Board of Supervisors
APPROVED AS TO FORM

By [Signature] Deputy (seal)



[Signature]
General Counsel - Public Works
Date: 9-8-08

Pursuant to the provisions of Section 3775 of the Revenue and Taxation Code the governing body of the City of **Glendale** hereby agrees to the selling price as provided in this agreement.

ADOPTED

ATTEST: BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

City of **Glendale**

12 FEB 10 2009

By _____
Mayor

(seal) Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

This agreement was submitted to me before execution by the board of supervisors and I have compared the same with the records of Los Angeles County relating to the real property described therein.

[Signature]
Los Angeles County Tax Collector

Pursuant to the provisions of Sections 3775 and 3795 of the Revenue and Taxation Code, the Controller agrees to the selling price hereinbefore set forth and approves the foregoing agreement this ____ day of _____, 20__.

By: _____, STATE CONTROLLER

SUPERVISORIAL DISTRICT 5
AGREEMENT NUMBER 2630

EXHIBIT "A"

<u>LOCATION</u>	<u>FIRST YEAR DELINQUENCY</u>	<u>DEFAULT NUMBER</u>	<u>PURCHASE PRICE</u>	<u>PURPOSE OF ACQUISITION</u>
CITY OF GLENDALE	1993	5607-022-002	\$ 5,899.00*	OPEN SPACE

**LEGAL
DESCRIPTION**

LICENSED SURVEYOR'S MAP AS PER BK 29 PG 19 TO 22 OF L S LOT 57

* The purchase price quoted on this Exhibit "A" is a projection of the purchase price for a schedule of eight (8) months. If the agreement is completed in less time, then the purchase price will be decreased; however if the completion of the agreement is longer than this time, the price will increase accordingly.